

Revised 3/6/17

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE SESSION AGENDA  
DUMONT SENIOR CENTER  
MARCH 7, 2017  
6:30 PM**

**Flag Salute, Moment of Silence**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Correa, Di Paolo, Geist, Manna, Morrell, Riquelme  
Mayor: James J. Kelly

Motion to Accept Agenda as presented

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

**RESOLUTIONS**

#17-77 Bills List \*

#17-78 Approval of Dumont High School Music Boosters On-premise Merchandise Raffle to be held April 8, 2017; ID #109-5-36714, RL#469 \*

#17-79 Approval of Dumont High School Music Boosters On-premise Cash Raffle to be held April 8, 2017; ID #109-5-36714, RL#470 \*

#17-80 Approval of Hiring DPW Seasonal Help-\$10.00 per hour \*

#17-81 Transfer of 2016 Budget Appropriation Reserves \*

#17-82 Authorization of Execution of Agreement with AXA Equitable-Deferred Compensation Plan \*

#17-83 Approval of Right-of-Way use to Cross River Fiber \*

**Public Participation-Consent Agenda Only**

**ORDINANCES**

*Second Reading*

#1515 Ordinance Amending Chapter 75-6 of the Borough of Dumont Code-Lateral and Alternate Route

**#1516** Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation  
Limits and to Establish a Cap Bank

**Public Participation-General Comments**

**Closed Session:**

Negotiations-DPW

Litigation-Fair Share Housing

Negotiations-Police

**Adjournment**

*Agendas are Subject to Revision*